Information Management

The Army Records Information Management System (ARIMS)



US Army Armor Center and Fort Knox Fort Knox, Kentucky

RECORDS RETENTION SCHEDULE - ARMY (RRS-A) SEARCH

Records Retention Schedule - Army (RRS-A) allows all users to search the Army Records Retention Schedules and is a component of the Army Records Information Management System (ARIMS). The Records Retention Schedules reflect all National Archives and Records Administration approved retention and disposition information for Army records.

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Search by Keyword 190	lints for searching by Keyword
Search By Army Regulation or other prescribing directive. Enter numbers only, do not enter AR, PAM, etc. Select Type of Record EVENT NON EVENT ALL PERMANENT NON PERMANENT ALL TRANSFER KEEP RESCINDED SUPERSEDED UNSCHEDULED	 Search by Keyword is not case sensitive; however, it will not perform stemming functions, Boolean, or "fuzzy" searching (i.e., entry must be exact wording). The keyword being searched may appear anywhere in the search results, not just in the "hit" list, and will not be highlighted Enter one keyword instead of a phrase, then use the Search within Results option to reduce the number of hits. Do not begin and end a search
 Order by Parowse by Record Category 190 - MILITARY POLICE Order by Number ○ Description 	phrase with quotation marks (" "). The search engine will not properly search phrases containing "noise words" (e.g., and, or, not, as, etc.).

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REC. CATE	GORY	REC. TITLE		C. PE	DUR	PERM	EVENT.	PRIV. ACT NO.	REC. NUM.
MILITARY F	POLICE	General military police correspondence file	es K			No	Yes	NA	190
MILITARY F	POLICE	Law enforcement	K			No	No	A0190-45DAMO	190-5a
MILITARY F	POLICE	Vehicle registration and driver records	K		1	No	Yes	A0190-5DAMO	190-5b
MILITARY F	POLICE	Provost marshal activities reports (Superse use RN 190-5c1, 190-5c2, 190-5c3 or 190-whichever applies)				No	No		190-5c
MILITARY F	POLICE	Provost marshal activities reports - Offices having Army-wide responsibility: Consolida data				Yes	No	NA	190-5c1
MILITARY F	POLICE	Provost marshal activities reports - Offices having Army-wide responsibility: Feeder re and similar data				No	Yes	NA	190-5c2
MILITARY	POLICE	Provost marshal activities reports - Major command headquarters	K		5	No	No	NA	190-5c3
MILITARY F	POLICE	Provost marshal activities reports - Offices than Offices having Army-wide responsibili Major command headquarters			1	No	No	NA	190-5c4
MILITARY F	POLICE	Special agent accreditations (Superseded; RN 190-5d1 or 190-5d2, whichever applies	; use s			No	No		190-5d
MILITARY	POLICE	Special agent accreditations -approved accreditation, withdrawal of accreditation, a related information	and T		10	No	Yes	A0190-30DAMO	190-5d 1
MILITARY I	POLICE	Special agent accreditations - Disapproved accreditation and related information.	d K		1	No	No	A0190-30DAMO	190-5d2
MILITARY F	POLICE	Parking permit controls	K			No	Yes	A0190-14DAMO	190-5e
MILITARY I	POLICE	Missing vehicle register cards	K			No	No	NA	190-5f
MILITARY I	POLICE	Traffic surveys	K			No	Yes	NA	190-5g
MILITARY	POLICE	Vehicle Registry Inquiry Network (VERINE master file	ET) K			No	Yes	A0190-5DAMO, A0190-14DAMO, and T7290 (DFAS)	190-5h
MILITARY	POLICE	Vehicle Registry Inquiry Network (VERINE Outputs and Reports	ET) K			No	No	A0190-5DAMO, A0190-14DAMO, and T7290 (DFAS)	190-5i
MILITARY I	POLICE	Financial privacy requests (Superseded; us 190-6a1, 190-6a2 or 190-6a3, whichever applies)	ise RN S			No	No		190-6a
MILITARY I	POLICE	Financial privacy requests - Office having a wide responsibility	Army- K		5	No	No	NA	190-6a1
MILITARY I	POLICE	Financial privacy requests - MACOM Headquarters	K		2	No	No	NA	190-6a2
MILITARY	POLICE	Financial privacy requests - Offices other the Office having Army-wide responsibility or MACOM Headquarters	than K			No	Yes	NA	190-6a3
MILITARY	POLICE	Financial privacy reports - Office having Ar wide responsibility and MACOM Headquar				No	No	NA	190-6b
MILITARY	POLICE	Financial privacy records (backup material	i) K			No	No	NA	190-6c
MILITARY	POLICE	Biometrics Identification System (BIDS) Ma	laster T		5	No	Yes	A0600-8-14DAPE	190-7a
MILITARY	POLICE	Biometrics Identification System (BIDS) Ou and Reports (Superseded; use RN 190-7b				No	No		190-7b

recordiretention schedule - army (RRS= RECORDS INFORMATION MANAGEMENT SYS

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Record Category

MILITARY POLICE

These records concern enforcement of military discipline, physical

security, traffic control, control over firearms and dangerous Category Description

weapons, and apprehension, restraint, confinement, administration,

sentences, parole, restoration, and Disposition of prisoners.

Record Title

General military police correspondence files

Routine comments on regulations, directives, or other publications submitted to office with chief responsibility; routine or general requests for information and replies; reference copies of records maintained by action officers and offices of record; informal reports with related information; general recommendations and suggestions

Record Description

with all types of transmittals; information received requiring no action: cards, listings, indexes, or other items which are created solely to facilitate or control work; and other transactions of a general, routine, and administrative nature. (This does not include instruction files. See file numbers 25-30i1, 25-30i2, 25-30q1 or 25-30q2.)

KEN. Event is 2 years after cutoff on action documents or when no longer needed for current operations for non-action documents:

Disposition

whichever applies. Keep in CFA until event occurs and then until no longer needed for conducting business, but not longer than 6 years

after the event, then destroy.

Event Description

2 years old for action documents or when NLN for non-action

documents; whichever applies

Privacy Act Number

NA

Event Driven

Yes

Disposition Authority N1-AU-02-22

Additional Disposition

Authority

Record Number

190

Record Type

Keep

Permanent Record

No

Duration

Prescribing Directives 190

Year Type

Calendar Year

MEANING OF ALPHABETICAL SUFFIX ON ARIMS NUMBER

This regulation

Headquarters Department of the Army Washington, DC 29 September 2000 *Army Regulation 380-5

Effective 31 October 2000

Security

Department of the Army Information Security Program

By Order of the Secretary of the Army:

ERIC K. SHINSEKI General, United States Army Chief of Staff

Official:

JOEL B. HUDSON Administrative Assistant to the Secretary of the Army the policy for classification, downgrading, declassification, and safeguarding of information requiring protection in the interest of national security.

Applicability. This regulation applies to all military and civilian members of the Active Army, Army National Guard of the United States (ARNGUS), and U.S. Army Reserve (USAR) and Department of the Army (DA) personnel. During mobilization, chapters and policies contained in this regulation may be modified by the proponent.

Proponent and exception authority.

This regulation contains management control provisions and identifies key management controls that must be evaluated.

Supplementation. Supplementation of this regulation is permitted at command option, but is not required.

Suggested improvements. Users are invited to send comments and suggestions on DA Form 2028, Recommended Changes to Publications and Blank Forms, through command channels to HQDA DCSINT (DAMI-CH), 2511 Jefferson

prescribes many different types of records, such as

Security briefings and debriefings
Security inspections and surveys
Compliance with security regulations
Lists of those authorized access to classified material
Records kept on security containers (safes, vaults)
.... etc.

and thus, an alphabetical suffix is given to each distinct type of security record to distinguish it from other types prescribed by AR 380-5:

380-5a	Security Briefings and Debriefings
380-5b	Security Inspections and Surveys
380-5c	Office Security Awareness (Rescinded, use FN 1gg)
380-5d	Classified Material Access Files
380-5e	Office Security Container Records (Rescinded, use FN 1v)

Disposition Standards

D	Disposition Standar	rds		
	A	<u>B</u>	<u>c</u>	<u>D</u>
	Disposition Code is	and the abbreviated disposition instructions are	then the full disposition standard will be	and the disposition instructions on the file label would be (examples are for both calendar and fiscal year)
1	K.08	Keep 1 month, then destroy	Cut off at the end of the month; hold 1 month in the current files area; then destroy.	COFF 31 Jan 07, DEST Mar 07 COFF 28 Feb 07, DEST Apr 07 COFF 31 Mar 07, DEST May 07 COFF 30 Apr 07, DEST Jun 07
2	K. 25	Keep 3 months, then destroy	Cut off at the end of each quarter; hold 3 months in the current files area; then destroy.	COFF 31 Mar 07, DEST Jul 07 COFF 30 Jun 07, DEST Oct 07 COFF 30 Sep 07, DEST Jan 08 COFF 31 Dec 07, DEST Apr 08
3	K.5	Keep 6 months, then destroy	Cut off twice a year, according to the calendar or fiscal year; hold 6 months in the current files area; then destroy.	CY: COFF 30 Jun 07, DEST Jan 08 COFF 31 Dec 07, DEST Jul 08 FY: COFF 31 Mar 07, DEST Oct 07 COFF 30 Sep 07, DEST Apr 08
4	8 (K1	Keep 1 year, then destroy	Cut off at the end of the calendar or fiscal year, hold for 1 year in the current files area; then destroy.	CY: COFF 31 Dec 07, DEST Jan 09 FY: COFF 30 Sep 07, DEST Oct 08
5	K2, K3, K4, K5, K6	Keep 2, 3, 4, 5, or 6 years then destroy	Cut off at the end of the calendar or fiscal year; hold for 2, 3, 4, 5, or 6 years in the current files area; then destroy.	Example of a 3 year file: CY: COFF 31 Dec 07, DEST Jan 11 FY: COFF 30 Sep 07, DEST Oct 10
6	KN	Keep until no longer needed for conducting business.	Destroy when no longer needed for conducting business.	DEST when NLN for conducting business.
	KEN	Keep until NLN for conducting business after specific action or event	Destroy when no longer needed for conducting business after supersession or obsolenscence.	DEST when NLN for conducting business after supersession or or obsolenscence.
7	KE1, KE2, KE3, KE4, KE5, or KE6	Keep a certain time period after occurrence of a specific action or event.	Destroy 2 years after transfer or separation of individual. Place in INACTIVE file on transfer	Example for a 2 year time-event file: ACTIVE: PIF after trf or separation of

then destroy.

or separation of individual; cut off

INACTIVE file at end of year and hold 2 years in current files area;

individual. INACTIVE:

COFF 31 Dec 07, DEST Jan 10

Disposition Standards

	A	<u>B</u>	<u>c</u>	<u>D</u>
	Disposition code is	and the abbreviated disposition instructions are-	then the full disposition standard will be	and the disposition instructions on the file label would be (examples are for both calendar and fiscal year)
6	T6.25 thru T75	Transfer after more than 6 years (but not Permanent records).	Cut off at the end of the calendar or fiscal year; hold for 2 years in the current files area; then transfer to the Records Holding Area; hold for 1 year, then retire to the servicing Federal Records Center, where held until the retention period expires; then destroy.	Examples for 10 year files: CY: COFF 31 Dec 07, Trf RHA Jan 10, Ret WNRC Jan 11, DEST Jan 18 FY: COFF 30 Sep 07, Trf RHA Oct 09, Ret WNRC Oct 10, DEST Oct 17
9	TE6.25 thru 75	Transfer after more than 6 years after the event (but not Permanent).	(Eample TE10) Destroy 10 years after final action. Place in the INACTIVE file after final action. Cutoff INACTIVE file at the end of the year, hold for 2 years in the current files area, transfer to the Records Holding Area, hold for 1 year then retire to the servicing Federal Records Center, where held until the retention period expires; then destroy.	CY: ACTIVE. PIF after final action. INACTIVE. COFF 31 Dec 07, Trf RHA Jan 10, Ret WNRC Jan 11, DEST Jan 18 FY: ACTIVE. PIF after final action. INACTIVE. COFF 30 Sep 07, Trf RHA Oct 09, Ret WNRC Oct 10, DEST Oct 17
10	TP	Transfer Permanent.	Cut off at the end of the calendar or fiscal year; hold for 2 years in the current files area; then transfer to the Records Holding Area; hold for 1 year, then retire to the servicing Federal Records Center.	CY: COFF 31 Dec 07, Trf RHA Jan 10, Ret WNRC Jan 11, PERM FY: COFF 30 Sep 07, Trf RHA Oct 09, Ret WNRC Oct 10, PERM

NOTE: All T records 6 years or less do not require transfer to the RHA.

TYPES OF DISPOSITION INSTRUCTIONS USED IN ARIMS

There are three basic types of disposition instructions in ARIMS. They are:

- Straight time disposition
- Straight event disposition
- Combination time-event disposition

STRAIGHT TIME DISPOSITION

With a straight time disposition, a record is cut off at the end of the year, held for the specified period, and then destroyed. All records which accumulate during the course of the year are cut off at the end of the year, then the specified retention period begins.

EXAMPLE:

Record Category INFORMATION MANAGEMENT

These records concern planning, policies, procedures, architectures, and

responsibilities pertaining to information management; life cycle

management of information systems; and records pertaining to all five **Category Description**

Information Mission Area (IMA) disciplines (communications, automation, records management, visual information (VI), and

publications and printing).

Record Title FOIA administrative files

Information relating to the general implementation of the FOIA. Included

Record Description

are routine correspondence, memorandums, notices, and related

information.

Disposition K2. Keep in CFA until record is 2 years old, then destroy.

Event Description

Privacy Act Number NA Event Driven No

Disposition Authority GRS 14, item 15 **Additional Disposition Authority**

Record Number 25-55b Record Type Keep

Permanent Record No Duration 2

Prescribing Directives 25-55

Fiscal Year Year Type

LABEL:

K2 25-55b FOIA Administrative Files (FY07) COFF 30 Sep 07, DEST Oct 09

STRAIGHT TIME DISPOSITION (Cont)

EXAMPLE:

Record Category

SCHOOLS

These records concern training and education received in service and military-type schools and hospitals, including Army-sponsored training courses arranged with civilian institutions where the

Category Description

applicant is selected and related expenses are paid by the Army. This includes educational opportunities provided through branch service schools, Officer Candidate Schools, Military Academy, Army War College, Command and General Staff College, and similar schools

and colleges.

Record Title

Individual academic records

Documents indicating courses attended by Army members, course length, extent of completion, results, aptitudes and personal qualities,

Record Description

grade and rating attained, and related information for each individual. Included are cards, forms, and similar documents. (Records of individuals re-enrolling in extension courses will be

refiled in the active file.)

Disposition

T40. Keep in CFA until no longer needed for conducting business. then retire to RHA/AEA. The RHA/AEA will retire the record to NPRC (MIL), 9700 Page Blvd, St. Louis, MO 63132 when record is 10 years old. NPRC will destroy the record when 40 years old.

Event Description

A0351aTRADOC: A0351-

A0351USAREUR; A0351

Privacy Act Number

1aTRADOC;

Event Driven

No

Disposition Authority N1-AU-00-19

Additional Disposition

Authority

Record Number

351a

Record Type

Transfer

Permanent Record

No

Duration

40

Prescribing Directives 351

Year Type

Calendar Year

LABEL:

T40 351a Individual Academic Records (FY07) PA SYS A0351aTRADOC & A0351-1aTRADOC COFF 30 Sep 07, Trf RHA Oct 09 Ret NPRC Oct 17, DEST Oct 47

TYPES OF DISPOSITION INSTRUCTIONS USED IN ARIMS (Cont.)

STRAIGHT EVENT DISPOSITION

The records are destroyed upon or immediately after the occurrence of the specified event. There is no waiting period, as with the "time" disposition. Simply remove the record from the file when the event occurs and destroy it.

EXAMPLE:

Record Category

HOUSEKEEPING FILES

These files relate to the housekeeping operations within any office in the Army. They do not relate to the functions or mission of an office. These files accumulate because of the daily administration of an office and its personnel. Housekeeping files must be maintained

Category Description

separately from files documenting the functions or mission of an

office. These files may be kept decentralized in each office,

centralized in one office, or a mixture of both depending on what is

best for each activity.

Record Title

Duty rosters

Record Description

Documents used to record routine duties performed by employees,

plus special duties performed on a rotating basis.

Disposition

KN. Keep in CFA until no longer needed for conducting business,

but not longer than 6 years, then destroy.

Event Description

Privacy Act Number NA

Event Driven

No

Disposition Authority N1-AU-00-41

Additional Disposition

Authority

Record Number

1ee

Record Type

Keep

Permanent Record

No

Duration

Prescribing Directives

Year Type

Calendar Year

LABEL:

KN 1ee Duty Rosters

DEST when NLN for conducting business

TYPES OF DISPOSITION INSTRUCTIONS USED IN ARIMS (Cont.)

COMBINATION TIME-EVENT DISPOSITION

A time-event disposition means that a record is disposed of a certain period of time <u>after</u> an event takes place. The event is the "trigger" that causes the file to become inactive; it is then cut off at the end of the year, held for the specified time period, then disposed of.

Time-event dispositions call for the creation of two folders--ACTIVE and INACTIVE. The ACTIVE folder does not show a year of accumulation because the event hasn't happened yet. Once the event occurs, the record is transferred to the INACTIVE folder, which does show a year of accumulation.

EXAMPLE:

Record Category INFORMATION MANAGEMENT

These records concern planning, policies, procedures, architectures, and

responsibilities pertaining to information management; life cycle management of

Category Description information systems; and records pertaining to all five Information Mission Area

(IMA) disciplines (communications, automation, records management, visual

information (VI), and publications and printing).

Record Title Numerical files (external)

Information relating to forms used within the jurisdictional area of the forms

Record Description management office but approved by other agencies or offices. Included are copies

of forms, instructions for use, and coordination information.

Disposition KE1. Event is after discontinuance of the form. Keep in CFA until event occurs,

then destroy 1 year after the event.

Event Description form discontinued

Privacy Act Number NA Event Driven Yes

Disposition Authority NN-166-204 Additional Disposition Authority

Record Number 25-30c Record Type Keep

Permanent Record No Duration 1

Prescribing Directives 25-30

Year Type Calendar Year

LABELS:

KE1 25-30c Numerical Files (External) ACTIVE. PIF after discontinuance of the form

KE1 25-30c Numerical Files (External) (07) INACTIVE. COFF 31 Dec 07, DEST Jan 09

PIF = Place in the inactive file

EXCEPTION TO THREE BASIC TYPES OF DISPOSITIONS

Disposition Code: KEN

Disposition: [Destroy when no longer needed for conducting

business] [after separation or transfer of individual]

KEN 1ii JOHNSON, Roxanne L.

KEN 1ii HARRIS, Samuel K.

INACTIVE - 2006

KEN 1ii JONES, John R.

KEN 1ii DOE, Samantha K.

INACTIVE - 2007

KEN lii SMITH, Joe A.

KEN 111 ADAMS, Alexis J.

KEN 1ii Office Military Personnel Files

PA Sys A0001bAHRC

DEST when NLN for conducting business after trf

or separation of individual

KEN 600-8-104a JOHNSON, Roxanne L.

KEN 600-8-104a HARRIS, Samuel K.

INACTIVE - 2006

KEN 600-8-104a JONES, John R.

KEN 600-8-104a DOE, Samantha K.

INACTIVE - 2007

KEN 600-8-104a SMITH, Joe A.

KEN 600-8-104a ADAMS, Alexis J.

KEN 600-8-104a Informational Personnel Files

PA Sys A0600-8-104AHRC & A0001bAHRC DEST when NLN for conducting business after trf

or separation of individual

Disposition Codes/Conversion

Disposition Codes	Disposition Instructions	Conversion Examples		
K.08	Keep 1 month, then destroy	COFF 31 Jan 07, DEST Mar 07		
K.25	Keep 3 months, then destroy	COFF 31 Mar 07, DEST Jul 07		
K.5	Keep 6 months, then destroy	COFF 30 Jun 07, DEST Jan 08		
K1 through K6	Example of a K3 file:	Example of a K3 file:		
S	Keep 3 years, then destroy	COFF 31 Dec 07, DEST Jan 11		
KN	Keep until NLN for conducting business	DEST when NLN for conducting business		
KEN	Keep until the event then until NLN for conducting business	DEST when NLN for conducting business after supersession or obsolescence		
KE.25 through	Example of a KE2 file:	Example of a KE2 file:		
KE6	Keep 2 years after the event	ACTIVE. PIF after date of reply INACTIVE. COFF 31 Dec 07, DEST Jan 10		
T	Transfer file	Dispose of according to AR 27-10		
T.25 through T6	Example of a T2 file: Tranfer and destroy after 2 years	Example of a T2 file: COFF 31 Dec 07, DEST Jan 10 (Does not require transfer since 6 years or less)		
T6.25 through T75	Example of a T10 file: Transfer after 2 years in CFA	Example of a T10 file: COFF 31 Dec 07, Trf RHA Jan 10, Ret WNRC Jan 11, DEST Jan 18		
ТР	Transfer permanent	COFF 31 Dec 07, Trf RHA Jan 10, Ret WNRC Jan 11, PERM		
TE	Transfer after the event	Forward w/MPRJ IAW AR 600-8-104 when individual is separated		
TE.25 through TE6	Example of a TE5 file: Transfer after event, destroy after 5 years	Example of a TE5 file: ACTIVE. PIF after final action INACTIVE. COFF 31 Dec 07, DEST Jan 13 (Does not require transfer since 6 years or less)		
TE6.25 through TE75	Example of a TE10 file: Transfer after event, destroy after 10 years.	Example of a TE10 file: ACTIVE. PIF after final action INACTIVE. COFF 31 Dec 07, Trf RHA Jan 10, Ret WNRC Jan 11, DEST Jan 18		
TEP	Transfer after event, permanent	ACTIVE. PIF on revision, supersession, or obsolescence INACTIVE. COFF 31 Dec 07, Trf RHA Jan 10, Ret WNRC Jan 11, PERM		
U	Unscheduled	Keep in CFA until disposition instructions are published		

GENERAL CORRESPONDENCE

Each general correspondence record number has two dispositions.

Record Category

PERSONNEL-GENERAL

These records concern subjects pertaining to military and civilian personnel not

specifically provided for in other 600 series, or which contain procedures pertaining to more than one series. Generally, internal office personnel information relating strictly

to military personnel is identified below with a 600-series number, information on

civilian personnel within an office is identified with a 690-series number.

Record Title

Disposition

Category Description

Record Description

General personnel correspondence files

Routine comments on regulations, directives, or other publications submitted to office with chief responsibility; routine or general requests for information and replies; reference copies of records maintained by action officers and offices of record;

informal reports with related information; general recommendations and suggestions

with all types of transmittals; information received requiring no action; cards, listings, indexes, or other items which are created solely to facilitate or control work; and other transactions of a general, routine, and administrative nature. (This does not include

instruction files. See file numbers 25-30i1, 25-30i2, 25-30g1 or 25-30g2.)

KEN. Event is 2 years after cutoff on action documents or when no longer needed for current operations for non-action documents; whichever applies. Keep in CFA until event occurs and then until no longer needed for conducting business, but not longer

than 6 years after the event, then destroy.

Event Description

2 years old for action documents or when NLN for non-action documents; whichever

applies

Privacy Act Number

NA

Event Driven

Yes

Disposition Authority

N1-AU-02-22

Additional Disposition Authority

Record Number

600

Record Type

Keep

Permanent Record

No

Duration

Prescribing Directives

600

Year Type

Calendar Year

Label for action documents......

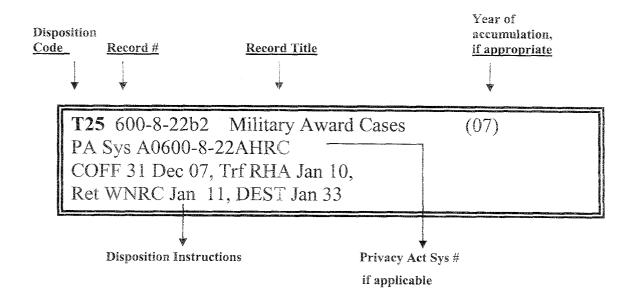
K2 600 General Personnel Correspondence Files (07) COFF 31 Dec 07, DEST Jan 10

Label for nonactions documents......

KN 600 General Personnel Correspondence Files NONACTION DOCUMENTS DEST when NLN for conducting business

Most "nonaction" documents will have served their usefulness within 1 year. Any documents kept more than 1 year should be periodically reviewed to determine if a valid need to keep them still exists.

ELEMENTS OF A FILE LABEL



Record Category

Category Description

PERSONNEL--GENERAL

These records concern subjects pertaining to military and civilian personnel not

specifically provided for in other 600 series, or which contain procedures

pertaining to more than one series. Generally, internal office personnel information relating strictly to military personnel is identified below with a 600-series number,

information on civilian personnel within an office is identified with a 690-series

number.

Military award cases - Approval and disapproval authority: Approved peacetime Record Title

awards and all disapproved awards

Documents relating to recommendation, review, and approval or disapproval of military awards (other than approvals for the Medal of Honor) for individuals. **Record Description** Included are requests and related information. DA Form 638, DD Form 2412, DD

Form 2413 and DD 2414 when applicable.

T25. Keep in CFA until no longer needed for conducting business, then retire to Disposition RHA/AEA. The RHA/AEA will destroy record when the record is 25 years old.

Event Description

Privacy Act Number A0600-8-22AHRC **Event Driven** No

Disposition Authority NC1-AU-81-2 Additional Disposition Authority

Record Number 600-8-22b2 Record Type Transfer

Permanent Record Νo Duration 25

Prescribing Directives 600-8-22 Year Type Calendar Year

"Blocking" files by year of accumulation

K2 10 Gen Org and Functions Corres Files (05) COFF 31 Dec 05, DEST Jan 08

K3 1x3 Office Civilian Personnel Time and (05) Attendance Files – OPM or equivalent PA SYS T7335DFAS COFF 31 Dec 05, DEST Jan 09

2005

K2 10 Gen Org and Functions Corres Files (06) COFF 31 Dec 06, DEST Jan 09

K3 1x3 Office Civilian Personnel Time and (06)
 Attendance Files – OPM 71 or equivalent

 PA SYS T7335DFAS
 COFF 31 Dec 06, DEST Jan 10

2006

KEN 600-8-104a Adams, Albert D.

KEN 600-8-104a Informational Personnel Files PA SYS A0600-8-104AHRC & A0001bAHRC DEST when NLN for conducting business after trf or separation of individual

KN 10 Gen Org and Functions Corres Files NONACTION DOCUMENTS DEST when NLN for conducting business

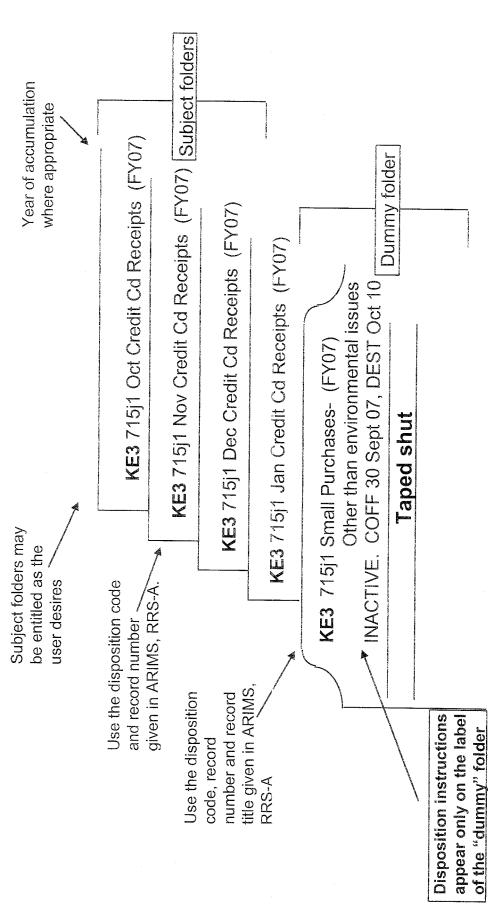
K2 10 Gen Org and Functions Corres Files (07) COFF 31 Dec 07, DEST Jan 10

KEN 100 Policies and Precedents
DEST each document when superseded or obsolete

K3 1x3 Office Civilian Personnel Time and (07)
 Attendance Files – OPM 71 or equivalent

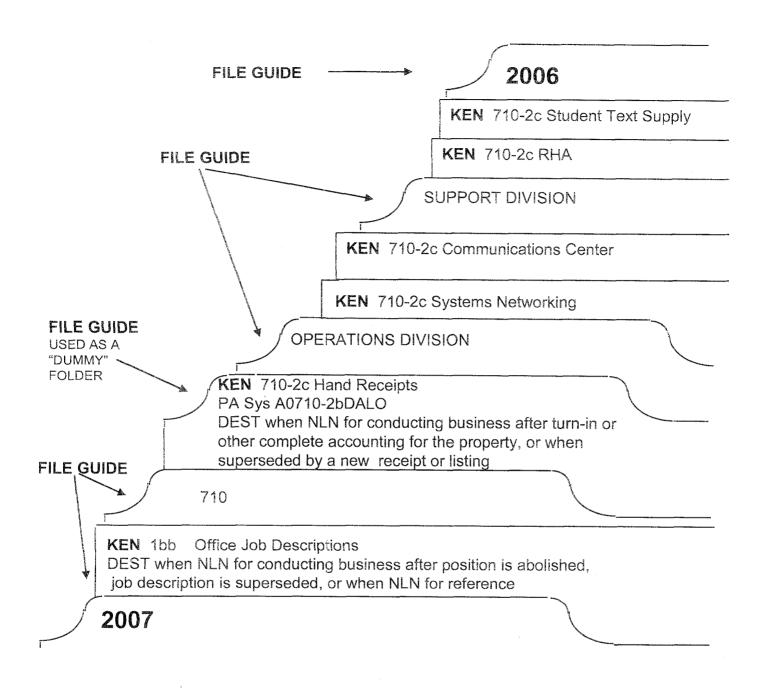
 PA SYS T7335DFAS
 COFF 31 Dec 07, DEST Jan 11

2007



USE OF "DUMMY" FOLDER

abels need only show the disposition code, record number, contents of the individual folder, and, If there are several folders under one number, you may use a "dummy" folder which in it (alternatively, a guide card may be used for this purpose). Subsequent folder contains the full label entries. Tape it shut so that no documents can be placed where appropriate, the year of accumulation.



USE OF FILE GUIDES

LABELING OF FILE DRAWERS

KEN 1a (07) thru **KEN** 58-1b

T5 600-8-4a Line of Duty Files PA Sys A0600-8-1bAHRC COFF 31 Dec 07, DEST Jan 13

(07)

Sample label for drawer that contains two or more record numbers. No disposition is shown because it varies among the several record numbers in the drawer.

Sample label for drawer containing only <u>one</u> record number. *Note:* Drawer label is identical to first folder label. Since the file is a 5 year file, ignore the T (transfer) disposition code and destroy from CFA.

T5 600-8-4a Line of Duty Files (07)
(A thru L)
PA Sys A0600-8-1bAHRC
COFF 31 Dec 07, DEST Jan 13

T5 600-8-4a Line of Duty Files (07) (M thru Z)

Sample label entries for drawers that contain only part of one record number. Note that the division (A-L and M-Z) is indicated on each label. Disposition instructions and Privacy Act system notice number required only on the lead drawer label. Ignore the disposition code of T (transfer) since this is a 5 year file, destroy from CFA.

ABELING OF BINDERS

:==
~
Z
Ä
Y

Ref Pubs

AR 1-100

thru

25-55

after supersession or conducting business DEST when NLN for opsolescence

Book 1

KEN 1jj

Ref Pubs

AR 25-400-2

thru

715-5

Book 2

KEN 1jj

Ref Pubs Civilian Personnel

Newsletters

Book 3

KEN 1jj

KEN 1bb

Office

qof

Safety

Ref Pubs

Bulletins

Descriptions

after supersession or DEST when NLN for conducting business obsolescence

conducting business DEST when NLN for

after position is

abolished, job description is Book 5

superseded, or NLN for

reference

Book 4

PERTINENT RECORDS MANAGEMENT DIRECTIVES:

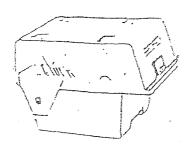
AR 25-30, The Army Publishing Program AR 25-50, Preparing and Managing

Correspondence

Freedom of Information Act Program AR 25-55, The Department of the Army AR 25-400-2, The Army Records

Information Management System (ARIMS) AR 340-21, The Army Privacy Program DA Pam 25-40, Army Publishing: Action Officers Guide

LABELING FLOPPY DISKS AND COMPUTER-GENERATED RECORDS

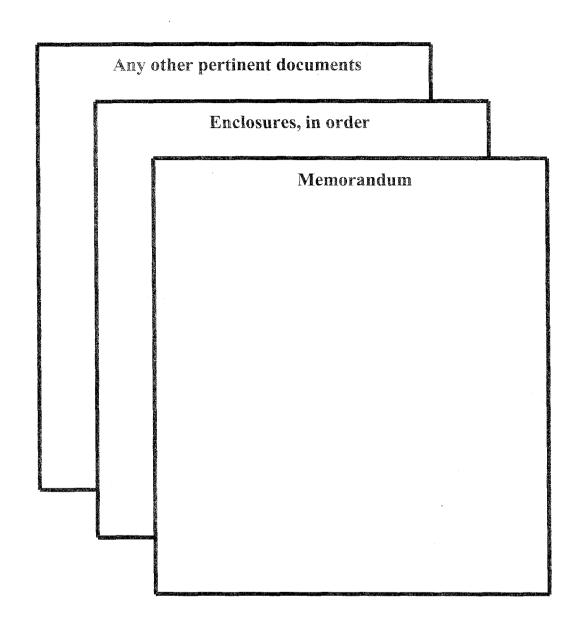


Floppy disks used for routine word processing applications are nonrecord material and need not be controlled under ARIMS. The record in this case is the paper copy that is printed out from the floppy disk; the disk is only a medium used for creating and manipulating the information until it can be printed out and used. The disk should not be used for permanent or long-term storage of official information.



Data file disks and master files of data systems should be labeled using the applicable ARIMS record numbers for equivalent information as hard copies.

Binders containing computer-generated reports and information must also be labeled using the applicable ARIMS record number.



ASSEMBLY OF RECORDS FOR FILING

FILES MAINTENANCE PROCEDURES

Preparation of papers for file:

Check for completeness
Remove unnecessary material and papers
Fasten papers with correct fasteners
Prenare cross-references

PREPARE CROSS REFERENCES

- 1. Type on plain bond paper.
- 2. Include the following:

Addressee, Date Prepared, Record Number, Title, Description, Location and Originator

Example:

RECORDS CROSS REFERENCE

TO WHOM IT MAY CONCERN:

5 January 2007

Record number 25-400-2e, Office File Numbers (Approvals), FK Forms 124-E, are located in the top drawer of the filing cabinet.

COSETTE TUCKER Records Holding Area

RM-ASSIST SUB-MODULE

RM Assist subsystem is comprised of two (2) major components, RRS-A and Office Records List.

- RRS-A (Records Retention Schedule-Army) is a sub-module that is available to both registered users of ARIMS and members of the general public. The RRS-A is updated as changes occur, based on the National Archives and Records Administration (NARA) approved retention and disposition information for Army records.
- ORL (OFFICE RECORDS LIST) is a sub-module that allows authorized users to create ORLs for their units. One ORL may be created per year for each office symbol within a unit. The ORL provides ARIMS key information about both the unit and the records the unit submits, such as when the records are created (based on the year of the ORL), how long they are to be maintained, and when they are eligible to be destroyed or retired to the National Archives (based on the retention and disposition instructions as listed in the RRS-A).

Go to Office Records List

View List of Proposed ORLs

Home | Search RRS-A | Links | Records Management and Declassification Agency | Office of the Administrative Assistant to the Secretary of the Army | Army Home Page



OFFICE RECORDS LIST (ORL) SUB-MODULE

The ORL sub-module allows authorized users to CREATE ORLs for their units. One ORL may be created per year for each office symbol within a unit. The ORL provides ARIMS key information about both the unit and the records the unit submits, such as when the records are created (based on year of the ORL), how long they are to be maintained, and when they are eligible to be destroyed or retired to the National Archives (based on the retention and disposition instructions as listed in the RRS-A).

All newly created ORLs, or changes to an existing ORL, must be approved by the unit's servicing Records Manager before it can be used. Once the unit has an approved ORL, a set of barcode labels can be generated for hardcopy records. These barcode labels are to be placed on record folders and boxes for transfer or for collection by records management officials.

MACOM

IMA

UNIT

USA GARRISON FT KNOX -- W6CDAA

OFFICE SYMBOL

IMSE-KNX-IMS-R

(1)To Create a new ORL? Select the Create button and enter an ORL name, or use the Create ORL from the Template Library option.

(2) For all other functions ? First click on the ORL Name to select it, then click any of the other available buttons

Name	Year	Approved
DOIM Records Holding Area	2006	Approved

y can the december of the second of the seco
Create Update Rename Copy View Print Lists/Labels
i cheare i chaste i restatte il coby i stem i unit ribistratata i

*Use the COPY button to save an existing ORL as a new one.

Important Note: Instructions that were superseded or rescinded will not copy over to a new ORL and you must check the RRS-A to update it accordingly.*

Home | Search RRS-A | Links | Records Management and Declassification Agency | Office of the Administrative Assistant to the Secretary of the Army | Army Home Page



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Name	Year	Approved
DOIM Records Holding Area >>	2006	Approved

Create Update Rename Copy View Print List/Labels

*Use the COPY button to save an existing ORL as a new one.

Important Note: Instructions that were superseded or rescinded will <u>not</u> copy over to a new ORL and you must check the RRS-A to update it accordingly.*

Home | Search RRS-A | Links | Records Management and Declassification Agency | Office of the Administrative Assistant to the Secretary of the Army | Army Home Page



OFFICE RECORDS LIST (ORL) SUB-MODULE

VIEW ORL - DOIM Records Holding Area

alandesing og til							
36 Record Instruct	ion(s) found.	ge 1 of 2			NEXT PA	AGE LAST PA	GE
REC. CATEGORY	REG. TITLE	REC. TYPE	PERM	EVENT	PRIV. ACT NO.	REC. NUM.	STAT
HOUSEKEEPING FILES HOUSEKEEPING FILES HOUSEKEEPING FILES HOUSEKEEPING FILES HOUSEKEEPING FILES HOUSEKEEPING FILES	Office Records List Office inspections and surveys Housekeeping instructions Information access files Reference publications Technical material references Policies and precedents	K K K K K	No No No No No	Yes Yes Yes Yes Yes Yes Yes	NA NA NA A0380-67DAMI NA NA	1a 1c 1e 1h 1jj 1kk	A A A A
HOUSEKEEPING FILES	Office service and supply files - Other information	K	No No	Yes	NA NA	100 1p2	A A
HOUSEKEEPING FILES	Office property records	K	No	Yes	NA	1q	А
HOUSEKEEPING FILES	Access controls - Key and lock control registers	K	No	No	NA	1v2	Α
HOUSEKEEPING FILES MANAGEMENT	Office personnel locator General management correspondence files	K s K	No No	Yes Yes	A0001DAPE NA	1z 5	A A
MANAGEMENT	Commercial activity (CA) programs - Other offices: Remaining information	K	No	Yes	NA	5-20a3	Α
ORGANIZATION AND FUNCTIONS	General organization and functions correspondence files	K	No	Yes	NA	10	А
ARMY PROGRAMS	General Army programs correspondence fi	les K	No	Yes	NA	11	Α
BOARDS, COMMISSIONS, AND COMMITTEES	General boards, commissions, and committees correspondence files	K	No	Yes	NA	15	А
INFORMATION MANAGEMENT	General information management correspondence files	K	No	Yes	NA	25	А
INFORMATION MANAGEMENT	Information management surveys	T	No	No	NA	25-1g	Α
INFORMATION MANAGEMENT	Records Management Program	K	No	No	NA	25-1i	Α
INFORMATION MANAGEMENT	Publication reference sets	K	No	No	NA	25-30ee	А
INFORMATION MANAGEMENT	Record disposition files	T	No	Yes	NA	25 - 400-2a	Α
INFORMATION MANAGEMENT	Chargeout suspenses	K	No	Yes	NA	25-400-2b	Α
INFORMATION MANAGEMENT	Records disposition standard exceptions a freezes	nd _T	No	Yes	NA	25-400-2d	А
INFORMATION MANAGEMENT	Office file numbers (approvals)	K	No	No	NA	25-400-2e	Α
INFORMATION MANAGEMENT	Records disposal authorizations	K	No	Yes	NA	25-400-2g	А

36 Record Instruction(s) found.

Page 1 of 2

NEXT PAGE | LAST PAGE

STATUS: P = Proposed A = Approved



MACOM:

Installation Management Agency. Installation Management Agency. Installation Management Agency

ORL NAME:

DOIM Records Holding Area

RHA: UNIT:

USA GARRISON FT KNOX

DATE CREATED: CREATED BY:

04/04/2006 Cosette Helene Tucker

OFFICE SYMBOL:

IMSE-KNX-IMS-R

REC. CATEGORY	REC. TITLE	REC		EVENT	PRIV. ACT		PRES DIR.	STAT
HOUSEKEEPING FILES	Office Records List	K	No	Yes	NA	1a		A second
HOUSEKEEPING FILES	Office inspections and surveys	K	No		NA	1c		Α
HOUSEKEEPING FILES	Housekeeping instructions	K	No -	Yes	NA	1e		А
HOUSEKEEPING FILES	information access files	K	No		A0380-67DAMI	1h		Α
HOUSEKEEPING FILES	Reference publications	K,	No	Yes	NA	1jj		Α
HOUSEKEEPING FILES	Technical material references	K	No		NA	1kk		Α
HOUSEKEEPING FILES	Policies and precedents	K	No	Yes	NA	100		А
HOUSEKEEPING FILES	Office service and supply files - Other information	K	No		NA	1p2		А
HOUSEKEEPING FILES	Office property records	K	No	Yes	NA	1q		А
HOUSEKEEPING FILES	Access controls - Key and lock control registers	K	No		NA	1v2		A
HOUSEKEEPING FILES	Office personnel locator	K	No	Yes	A0001DAPE	1z		А
MANAGEMENT	General management correspondence files	K	No		NA	5	5	Α
MANAGEMENT	Commercial activity (CA) programs - Other offices: Remaining information	K	No	Yes	NA	5-20a3	5-20	А
ORGANIZATION AND FUNCTIONS	General organization and functions correspondence files	K	No		NA	10	10	А
ARMY PROGRAMS	General Army programs correspondence files	K	No	Yes	NA	11	11	А
BOARDS, COMMISSIONS, AND COMMITTEES	General boards, commissions, and committees correspondence files	K	No		NA	15	15	Α
INFORMATION MANAGEMENT	General information management correspondence files	K	No	Yes	NA	25	25	А
INFORMATION MANAGEMENT	Information management surveys	Т	No		NA	25-1g	25-1	А
INFORMATION MANAGEMENT	Records Management Program	K	No	No	NA	25-1i	25-1	Α
INFORMATION MANAGEMENT	Publication reference sets	K	No		NA	25-30ee	25-30	А
INFORMATION MANAGEMENT	Record disposition files	Т	No	Yes	NA	25-400-2a	25-400-2	А
INFORMATION MANAGEMENT	Chargeout suspenses	K	No		NA	25-400-2b	25-400-2	Α
INFORMATION MANAGEMENT	Records disposition standard exceptions and freezes	T	No	Yes	NA	25-400-2d	25-400-2	А
INFORMATION	Office file numbers (approvals)	K	No		NA	25-400-2e	25-400-2	А

These records contain personal information which are subject to the requirements and restrictions of The Privacy Act of 1974.

SCHOOLS

These records concern training and education received in service and military-type schools and hospitals, including Army-sponsored training courses arranged with civilian institutions where the applicant is selected and related expenses are paid by the Army. This

Category Description

includes educational opportunities provided through branch service schools, Officer Candidate Schools, Military Academy, Army War College, Command and General Staff College, and similar schools

and colleges.

Record Title

Individual academic records

Documents indicating courses attended by Army members, course length, extent of completion, results, aptitudes and personal qualities.

Record Description

grade and rating attained, and related information for each individual. Included are cards, forms, and similar documents. (Records of individuals re-enrolling in extension courses will be

refiled in the active file.)

T40. Keep in CFA until no longer needed for conducting business, then retire to RHA/AEA. The RHA/AEA will retire the record to NPRC (MIL), 9700 Page Blvd, St. Louis, MO 63132 when record is 10 years old. NPRC will destroy the record when 40 years old.

Event Description

Disposition

A0351aTRADOC: A0351-

Privacy Act Number 1aTRADOC;

A0351USAREUR; A0351

Event Driven

No

Disposition Authority N1-AU-00-19

Additional Disposition

Authority

Record Number

351a

Record Type

Transfer

Permanent Record

No

Duration

40

Prescribing Directives 351

Year Type

Calendar Year

This is the related systems notice from DA Pam 25-51, obtained from the Defense Privacy Office website: www.defenselink.mil/privacy, which covers the individual academic records cited above.

A0351a TRADOC

System name:

Army School Student Files (September 27, 2000, 65 FR 58054).

System location:

All Army schools, colleges, and training centers.

Categories of individuals covered by the system:

Students who attend formal and/or non-resident courses of instruction at Army schools, colleges and training centers.

Categories of records in the system:

Individual academic records consisting of courses attended, length of each, extent of completion and results; aptitudes and personal qualities, including corporate fitness results; grade and rating attained; and related information; collateral individual training records comprising information posted to the basic individual academic training record or other long term records; faculty board files pertaining to the class standing/rating/classification/proficiency of students; class academic records maintained by training instructors indicating attendance and progress of class member instructors indicating attendance and progress of class members.

Authority for maintenance of the system:

10 U.S.C. 3013, Secretary of the Army; Army Regulation 351-1, Individual Military Education and Training; and E.O. 9397 (SSN). Purpose(s):

To determine eligibility of students for attendance, monitor progress, record completion of academic requirements, and document courses which may be prerequisites for attendance/participation in other courses of instruction.

Routine uses of records maintained in the system, including categories of users and the purposes of such uses:

In addition to those disclosures generally permitted under 5 U.S.C. 552a(b) of the Privacy Act, these records or information contained therein may specifically be disclosed outside the DoD as a routine use pursuant to 5 U.S.C. 552a(b)(3) as follows:

The DoD 'Blanket Routine Uses' set forth at the beginning of the Army's compilation of systems of records notices also apply to this system.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system.

Storage:

Paper records in file folders, cards, computer magnetic tapes/disks; printouts.

Retrievability:

By individual's name, Social Security Number/military service number.

Safeguards:

Information is stored in locked cabinets or rooms, accessed only by authorized individuals having official need thereof.

Access is restricted to authorized personnel only with secure sign on and password capability.

Retention and disposal:

Individual and class academic records are destroyed after 40 years, cut-off annually. Records of extension courses are maintained for 3 years in current file area, 2 years in the records holding area prior to retirement to the National Records Center, 9700 Page Street, St. Louis, MO 63132. Collateral individual training records are destroyed after 1 year. Officer candidate school applicant records, destroy after 1 year. Officer candidate relief records destroy after 5 years. Officer candidate inquiry and eligibility records and Judge Advocate General's School records destroy after 2 years. U.S. Army Reserve School records, destroy after 3 years. Disenrollment from officer candidate school records maintain in current file area for 5 years after disenrollment then destroy.

System manager(s) and address:

Commander, U.S. Army Combined Arms Center, Privacy Act Officer, Fort Leavenworth, KS 66027-2309.

Notification procedure:

Individuals seeking to determine whether information about themselves is contained in this system should address written inquiries to the Academic Record Office of the Army school, college, or training center attended.

Individual should provide full name, student number, course title and class number, or description of type training received and dates of attendance/enrollment.

Record access procedures:

Individuals seeking access to information about themselves contained in this system should address written inquiries to the Academic Record Office of the Army School, college, or training center attended.

Individual should provide full name, student number, course title and class number, or description of type training received and dates of attendance/enrollment.

Contesting record procedures:

The Army's rules for accessing records, contesting contents; and appealing initial agency determinations are contained in Army Regulation 340-21; 32 CFR part 505; or may be obtained from the system manager.

Record source categories:

From the staff and faculty of appropriate school, college, or training center responsible for the instruction.

Exemptions claimed for the system:

None.

	RE	COR	DS TR	ANSM	ITTAL A					this form to the appropr ds. See specific instruct			PAGE 1	OF	l PAGES
1	. ТО	CFR Rec ATT	1228.150, ords Hold FN: IMS) ling Area E-KNX-l	Federal I IMS-R (Bld	s center serving your area Records Center g 482)	as shown in 36	5. FROM (Enter receip)	the na t of th	ame and complete mailing is form will be sent to th	g address of this address)	he office retiring the	e records	Access to the second second	and the reason part the same
Fort Knox, KY 40121-5251 2. AGENCY TRANSFERRING AGENCY OFFICIAL (Signature and title) TRANSFER AUTHORIZATION 3. AGENCY CONTACT WO1 R. Tilley, Records Coordinator, SJA				15 Jan 07	Office of the Staff Judge Advocate ATTN: ATZK-JA Fort Knox, KY 40121-5230										
	CEN REC	ORDS TER	624-2669		3Y (Signature		DATE	COPPS DATA				underson of the automateur of the control of the co		F	old Line
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rom	RG	FY	NUMBER NUMBER	VOLUME (cu. ft.)	AGENCY BOX NUMBERS	SERIES DESCRIPTION (With inclusive dates of record.		is)	RESTRIC- TION	DISPOSAL AUTHORITY (Schedule and item number)	DISPOSAL DATE	LOCATION	SHELF		
	(a)	(b)	(c)	(d)	(e)	DA SVS Notice: ACC	(f))27 200DATA		(g)	(h) AR 25-400-2	(i)	(j)	(k)		
<u>ب</u>						PA SYS Notice: A0027-20aDAJA Office of the Staff Judge Advocate, Fort Knox, KY 40121-5230 Historical Data: Colonel J. E. Baker assumed the position of Staff Judge Advocate on XX Jun 200X. Mission and functions remain unchanged from last retirement.		ssion and		AR 23**400*2		********** *SAMPLE* *********			
				3	1/3 2/3 3/3	Claims Office Article 139 Claims. I A thru G H thru M N thru Z	Filed alphabetical	ly. 2004	R	27-20n	1/2015				A CONTRACTOR OF THE CONTRACTOR

NSN 7540-00-634-4093

135-107

Standard Form 135 (Rev. 7-85) Prescribed by NARA 36 CFR 1228.152 V1.00

BASIC NUMBERING SERIES FOR ADMINISTRATIVE PUBLICATIONS

1	Administration	385	Safety
5	Management	405	Real Estate
10	Organization and Functions	415	Construction
THE T	Army Programs	420	Facilities Engineering
12	Security Assistance	500	Emergency Employment of
15	Boards, Commissions, Committees		Army and Other Resources
18	Army Automation	525	Military Operations
20	Assist/Inspections/Invest./Follow-up	530	Operations/Signal Security
25	Information Management	550	Foreign Countries and Nationals
27	Legal Services	570	Manpower and Equipment Control
30	Food Program	600	Personnel - General
32	Clothing and Textile Materiel	601	Personnel Procurement
34	Standardization	602	Man-Materiel Systems
36	Audit		Personnel Security Clearance (Use 380)
37	Financial Administration	608	Personal Affairs
40	Medical Services	611	Personnel Selection/Classification
50	Nuclear/Chemical Weapons Materiel	612	Personnel Processing
55	Transportation and Travel	614	Assignments, Details, Transfers
56	Surface Transportation	621	Education
58	Motor Transportation	623	Personnel Evaluation
59	Air Transportation		Promotions
60	Exchange Service		Personnel Absences
	Postal Service (Use 600)		Apprehension and Confinement (Use 190)
66	Courier Service	635	
70	Research, Development, and Acquisition	638	Deceased Personnel
71	Force Development		Personnel Records and ID of Individual (Use 600)
73	Test and Evaluation	672	Decorations, Awards, and Honors
75	Explosives	680	Personnel Information Systems
95	Aviation	690	Civilian Personnel
	Communications-Electronics	700	Logistics
		700 702	6
	Audio Visual Services (Use 25)	702 703	Product Assurance
	Climatic/Hydrological/Topographic		Petroleum Management
	COE Topographic/Geodesy	708	Cataloging Supplies and Equipment
	Army National Guard and Army Reserve	710	Inventory Management
	U.S. Army Reserve	715	Procurement
	Reserve Officers Training Corps	725	Requisition/Issue Supp./Equipment
	Religious Activities	735	Property Accountability
	Military Police	738	Maintenance Management
	Criminal Investigation	740	Storage and Supply Activities
	Environmental Quality	746	Marking/Packing/Shipping Supplies
	Installations		and Equipment
	Morale, Welfare, and Recreation	750	Maintenance of Supplies/Equipment
	Field Organizations	755	Disposal of Supplies/Equipment
	NAF and Related Activities (Use 215)		International Logistics (Use 12)
	Cemeteries	840	Heraldic Activities
	Military Publications	870	Historical Activities
	Statistics	920	Civilian Marksmanship
	Management Information Control	930	Service Organizations
	Office Management	1105	COE Planning
	Training	1110	COE Engineering and Design
	Schools	1125	COE Plant
352	•	1130	COE Project Operations
	Army Information	1145	COE Regulatory Functions
	Army Libraries (Use 25)	1165	COE Water Resources
380	•	1180	COE Contracts
381	Military Intelligence		